

Minutes of the Independence City Commission's July 14, 2016 Meeting.

The Independence City Commission met on July 14, 2016 at 5:30pm in the Veterans Room at Memorial Hall. Mayor Gary Hogsett, Commissioner Leonhard Caflisch, and Commissioner Fred Meier were present. Others present included:

City Staff

Micky Webb, City Manager
Jeff Gettler, City Attorney
Kelly Passauer, Assistant City Manager
Jennifer Rutledge, Director of Finance/City Clerk
Jerry Harrison, Police Chief
Dave Cowan, Public Safety Director
Terry Lybarger, Director of Utilities
Barb Beurskens, Park and Zoo Director
Mike Passauer, Public Works Director
Rusty Baker, Fire Chief
April Nutt, Housing Director

Visitors

Larry McHugh	Toni Camacho
Jerry Bright	Ned Stichman
Debbie Miller	Charlotte Caflisch
Jon Risner	Dorcas Sutton
Malissa Turpin	Louis Ysusi
Rebecca Passauer	Judy Ysusi
Jana Shaver	Carolyn Torrance
Jeri Kay Hopkins	Chuck Schmidt
Dan Barwick	

Call to Order

The meeting was called to order by Mayor Gary Hogsett.

Pledge of Allegiance to the United States of America

City Licenses

Home Town Health Care, LLC - 921 W. Myrtle - Debbie Shinkle, Administrator/Owner
Sizzboom Fireworks - 416 W. Myrtle - Dale McDaniel, Owner
Terracon Consultants, Inc. - Wichita, KS - David R. Gaboury, President
Karmen Tigas - Wichita, KS - Karmen Tigas, Owner
KJS Services - 615 S. 5th - Kelli Sutton, Owner
St. John Clinic Independence - 800 W. Laurel - Rob Boyle, Director

Precision PDR – 100 N. 25th – Lonnie Lagal, Owner.
Murray Company – Overland Park, KS – Philip Schultze, Principal
Skyblazen Fireworks – Fredonia, KS – Amy Darby, Owner.
AmeriCab – 308 N. 9th – JennyFer Baker, Owner.
Dude's Interior Finishes & Much More – 617 E. Hill – Bryan Horin, Carpenter

Citizens' Concerns and Petitions

Adoption of the Consent Agenda

a. Appropriations

1. A-1770

Motion:

On the motion of Mayor Hogsett, seconded by Commissioner Meier, the commission approved A-1770 for \$946,327.02 .

Aye: Caflisch, Meier, Hogsett

Nay: None

2. P-1733

Motion:

On the motion of Mayor Hogsett, seconded by Commissioner Meier, the commission approved P-1733 for \$124,880.66.

Aye: Caflisch, Meier, Hogsett

Nay: None

b. Consider approving the minutes of the June 23, June 30, and July 6, 2016 Commission meetings [CITIZENS].

Motion:

On the motion of Mayor Hogsett, seconded by Commissioner Meier, the commission approved the minutes of the June 23, June 30, and July 6, 2016 Commission meetings.

Aye: Caflisch, Meier, Hogsett

Nay: None

c. Consider authorizing the 9th Annual Yona Julian Memorial Fun Run at the oval and 5K course at Riverside Park on Saturday, September 10, 2016 from 7 AM to 11 AM [CITIZENS].

Motion:

On the motion of Mayor Hogsett, seconded by Commissioner Meier, commission authorized the 9th annual Yona Julian Memorial Fun Run at the oval and 5K course at Riverside Park on Saturday, September 10, 2016 from 7am to 11am.

Aye: Caflisch, Meier, Hogsett

Nay: None

- d. Consider treasurer's financial statement for May 31, 2016 [CITIZENS].

This item was moved to Items for Commission Action.

- e. Consider setting the date of August 4, 2016 at 2 PM to receive bids for the agricultural lease of Tract "B" at the Independence Municipal Airport [CITIZENS].

Motion:

On the motion of Mayor Hogsett, seconded by Commissioner Meier, the commission set the date of August 4, 2016 at 2pm to receive bids for the agricultural lease of Tract "B" at the Independence Municipal Airport.

Aye: Caflisch, Meier, Hogsett

Nay: None

Items for Commission Action

- f. Consider treasurer's financial statement for May 31, 2016 [CITIZENS].

Motion:

On the motion of Mayor Hogsett, seconded by Commissioner Caflisch, the commission approved the treasurer's financial statement for May 31, 2016.

Aye: Caflisch, Meier, Hogsett

Nay: None

- g. Consider final pay application with Mission Construction for the 2014 ADA curb ramp and sidewalk project [CITIZENS/QUALITY OF LIFE SYSTEM].

Motion:

On the motion of Commissioner Caflisch, seconded by Commissioner Meier, the commission approved the final pay application with Mission Construction in the amount of \$74,747.96.

Aye: Caflisch, Meier, Hogsett

Nay: None

- h. Consider 2017 proposed library budget [CITIZENS/QUALITY OF LIFE SYSTEMS].

Jeri Hopkins presented the 2017 proposed library budget.

- i. Consider the 2016 revised and 2017 proposed budget [CITIZENS/CITY EMPLOYEES].

Debbie Miller addressed the Commission: Ms. Miller presented 4 points to the Commission. The first is that the Water Plant badly needs updates and she commends the Commission for taking the steps to address these issues. Second, she has listened to the discussion about the polycart program which will cost \$375,000. Mayor Hogsett asked City Staff for the savings, and no one could provide and answer. She recommends City Staff do research and report back to the Commission, but in the meantime, use that money to buy the much needed air packs for the Fire Department. Third, Commission Caflisch noted that the wages we pay City employees must be competitive and she agrees. However, pay \$9,000 for one employees insurance is too much. The City should look into other insurance plans and save on those costs. Finally, she told the Commission that she does not see how we can afford a new or improved city facilities right now. This is a time to use the funds for a study of future needs, which could be valuable. She ended her time by telling the Commission that she sincerely appreciates their efforts throughout the City budget process.

Malissa Turpin addressed the Commission with two recommendations. The first is that the DaVita Dialysis Center needs a larger space. She has the information on who to contact to talk with them about moving in Building D. They are currently in a rented building and she feels that this is worth a shot. Her second recommendation is regarding the \$2,000,000 proposed for an automated meter reading system. In the country, you read your own meters. We could work together to do that. The City knows average use, and can spot check and free up the meter readers to do other work for the City.

The Commission directed the City Clerk to move forward with the budget and mill levy as presented.

- j. Consider a proposal from PEC for professional services for proposed work at Memorial Hall [CITIZENS/QUALITY OF LIFE SYSTEM].

The Commission directed the Assistant City Manager to work with PEC for a revised proposal.

Reports

- k. Report on sales tax receipts [CITIZENS].
- l. Report on City Board Minutes [CITIZENS].

- m. Report on search for a facilitator for the citizens' committee [CITIZENS].

The City Manager reported that he has asked for recommendations and is expecting at least three proposals for the Commission to consider in the near future.

Commission Comments

Executive Session(s)

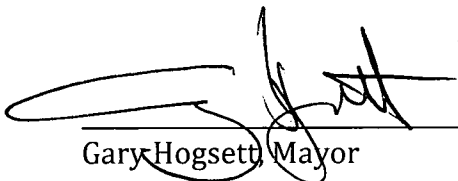
Adjournment

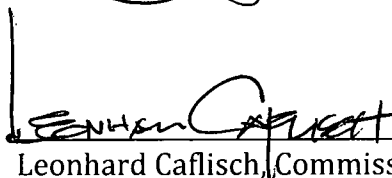
Motion:

On the motion of Commissioner Meier, seconded by Mayor Hogsett, the commission adjourned the meeting.

Aye: Caflisch, Meier, Hogsett

Nay: None

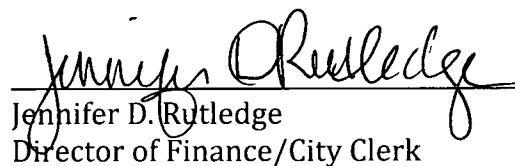


Gary Hogsett, Mayor

Leonhard Caflisch, Commissioner

Fred Meier, Commissioner

Attest:



Jennifer D. Rutledge
Director of Finance/City Clerk

1

Request to Address the City Commission



Name: Debbie Miller

Agenda item you wish to address: Letter: _____; or

Public concern you wish to address: Budget Matters

Prior to the start of the meeting, please hand this form to the City Clerk

When the Mayor calls on you, please state your name and direct your comments to the Commission. Your comments should be limited to a maximum of 3 minutes.

No _____

2

Request to Address the City Commission



Name: Malissa Turpin

Agenda item you wish to address: Letter: _____; or

Public concern you wish to address:

Budget concerns: Bldg D + Water Dept,

Prior to the start of the meeting, please hand this form to the City Clerk

When the Mayor calls on you, please state your name and direct your comments to the Commission. Your comments should be limited to a maximum of 3 minutes.

No _____

Attendance Sheet
Independence City Commission Meeting
July 14, 2016

PLEASE PRINT

Name	Address
1 Jerry Bright	201 S 13 th
2 Willie Miller	Box 571, City
3 Jon R. S. A. R.	173 W Main st For
4 Malissa Jumper	912 W. Maple St. - y 125
5 Rebecca Passauer	209 E. Locust 67301
6 Jena Shaver	430 Catalpa
7 Qui Kay Hopling	1004 N 2nd St
8 Dan Barwick	510 E. Maple
9 Toni Camacho	
10 Ned Stehman	
11 Charlotte Caplinch	600 S. 5 th
12 Alcaras	1201 N 5 th
13 Louis + Judy Y sus.	1109 112 Timberlane Dr
14 Carolyn Terrana	230 Lakeview St.
15 Chuck Schmick	
16	
17	
18	